

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x86388000a729e98328ab98b2177ca6c012382587

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	300,000.000000000000000000 ARDS
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.500000000000000000 REWARDS
! Pepe	200,000.100000000005820766 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ ethx.fi	475.00 \$ ethx.fi
top	0 top
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
p.top	0 p.top
p	0 p
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A 5btc.com
Â-	N/A usdair.org
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A usdwin.co
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:47:10	<u>0x3579fb210a4497b0ac894a41c7e64c1ad53327366ebaa81af733e9ebe178131e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 12:07:25	<u>0x1667e34ebd702854e15e56bf3afa9f78632cb3eb047943c3ec40c049c772988b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 12:06:25	<u>0xe9123ca25757c497d3ada37bc61da2c1fe2b753d1ad43e78024e2e903af31728</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 10:32:45	<u>0x1fb1ef9ff9b5233013825bb7a6b0c687493401c9ab34390ab6d1ad23a1dfbe19</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-03 10:32:35	<u>0x91cc69dc68f3320ffc050a27547d567b908bae8b27d79c2260dc5d059bb62b9a</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-03 10:32:30	<u>0x0e9e728411049dd72852e16e237d8c5ceab60e278be3598b0f7567207da68eef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 02:13:05	<u>0xae017d5c02c4b77ec4db8ff8b05ff049484d165f6fa8feba17bd1924c7d45b46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 23:25:30	<u>0x15fa11c0778929e9c6bdcf745be53843ae0809e6379d5d4af4f4d598c20107d7</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-30 17:51:25	<u>0x3a85d8e095cb9321bb8dcb4d4a0de796f4ff5b9acc759205c6239717a6e8e057</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 17:47:55	<u>0x87abef4d15c80de881b7730105694b5169d61e8932a3b1a7cc3d1ebfc736d133</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-30 17:47:40	<u>0x73d1a9143f353dce8c89ee9d9d780f95af4537e92aabcbb6ac4e131d129dbb31</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-27 11:37:00	<u>0xac307b967e987e43c8bb6d08d4b759348cca60c1f8a40f418cd5c2f5dd5b60aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-27 11:33:05	<u>0x7067b1a3df56d8bf6d20d477e742d842ca9d4feb8808fce60252bd677463deca</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-26 15:45:25	<u>0x30664664649406d8c3ef2f7cf96699496c012916f846a51a2912b2029668de9d</u>	+ 0.100000000000000000 06 EWARDS	✓
15	2024-05-26 15:44:30	<u>0x9c02dc828827dccd2bcc521daa59c2715812757c8543e5796bc3c26f5ba87896</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-21 11:57:50	<u>0x8167b1aad12128e6339dc4d3c4cf20626cbfbadc821acd5eb0be70b3fb8dff3a</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2024-05-17 15:00:25	<u>0x194830052953d9aa215fddebabe59d2c177b149e7b41e4718d72bd3c813ac9ab</u>	+ 475.00 \$ ethx.fi	✓
18	2023-12-03 01:24:55	<u>0x5ff5995e4d89978d01b45bc820012476cbe32d6d7792145a19fe8f89ab79578c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-02 16:19:10	<u>0xfdbc5deffb097d1834dc</u> <u>fd499b930e734441c240c6</u> <u>c2458efb13156b11b2b0dd</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:46:35	<u>0x01be2ae4868ff62dc391</u> <u>1719c3f62f4088a7b8aad9</u> <u>19b407081d793e58598e10</u>	+ 1 p	✓
2	2024-06-04 12:06:15	<u>0x5d6d77d04d6158d4e3dc</u> <u>5b4985933c3436090c9272</u> <u>38d8b27027c0feeb7280b6</u>	+ 1 op	✓
3	2024-06-03 10:32:20	<u>0x4e1f6c0aa3033e33bdf5</u> <u>e947157ee3eeb97176397f</u> <u>dc02c0d848d5d3b66ebb18</u>	+ 1 op	✓
4	2024-06-02 02:12:55	<u>0xc862a943ee72c5c2da95</u> <u>77a8ab179f84b832a0b9a8</u> <u>1cdf5b49c7077ea628e574</u>	+ 1 top	✓
5	2024-05-30 23:24:40	<u>0xdd3f33aa094417ce9115</u> <u>1b871bd39643e898072c53</u> <u>c0d39db006745017b36420</u>	+ 1 op	✓
6	2024-05-30 17:47:15	<u>0x721cd00bc4fb2f348b38</u> <u>1a39c6fc42d23a7ba1760d</u> <u>6d6f7934858a89e8390799</u>	+ 1 op	✓
7	2024-05-27 11:32:45	<u>0x17e6ad98ae164b19c4b4</u> <u>6fc74a634564f84488d90f</u> <u>bfc58703b7e4f6a3b4de7e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 15:44:10	<u>0xcd4a8e5fe66faf358c79842786d89a0ca174e8f1ee4d0ad17993b5c4de8a194c</u>	+ 1 op	✓
9	2024-05-21 11:57:30	<u>0x9d866ef1f7058c8f37d2517ad56595ba3b8cf4fb825092d88a45d04cdbc7261</u>	+ 1 p.top	✓
10	2024-05-07 09:54:55	<u>0xb4502bf30fbb0832c11af9e1be07ccdddf2c75e787a7853160be9a89eee622c0</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:32:40	<u>0xa7407d468c888746280cc320940aa7612485376da650b8f1d71e2553f87ca4ec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:39:10	<u>0x581f95b9f9ee59ea684f90ca24586d84c0d94a3f6448694900d4fdd70fef10c4</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 15:48:00	<u>0x8a98ec275ca7e1f6d6a747d1c4563c59c97e2d56fe2a895ae70e23ef7fc2bb9d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 15:43:55	<u>0xe8a480e8e24a83f4df9e3ea0ff177ef8b8c89dd237ac46b321141efca64a3ec4</u>	+ 1 ether.com	✓
5	2024-05-25 12:21:55	<u>0xa5d69a254e76be78e201cd09afe7243deebb10074976fc11801fb6de777ba878</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 12:02:50	<u>0x94cf79a4bb10c04f12916e417a97f492721533fb118de118f8fadd1909453e32</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 12:01:50	<u>0x5d41f2366bb4703598f2ca223ab965c814e2d69d3c4cc6949078f2db966c8090</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 11:57:40	<u>0x4e8427465f8df09cc7f3102f2514edac95c32cec3ae961801a32a05121a933d3</u>	+ 1 aim!	✓
9	2024-05-21 11:57:20	<u>0xd4cc8d9ee5d90a1769ab1a61f05cbf0cbb3eed2c558412ae0a246e82575a8884</u>	+ 1 ether.com	✓
10	2024-05-19 19:15:25	<u>0x698b30dc11511caf5808959fdc1311a1400700e7b3a63257896df13d2cfdae</u>	+ 1 Reward at zeroLendnow.xyz	✓
11	2024-05-15 16:05:20	<u>0x0a391eb3f9195542643d65c568a72beaf137164ecfa595f7a5b98080066499dd</u>	+ 1 usdair.org	✓
12	2024-05-14 23:38:20	<u>0x453c8bbe93da0dcbf2a024cacf9c667466e4dbda20e64d60e456dce4167decaf</u>	+ 1 usdair.org	✓
13	2024-05-07 14:13:20	<u>0x8b9bef102e623623d92af710fd6dc236fa1aa284d22eca75c304f08690aa2743</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 01:54:45	<u>0xaaaff6a3fdf985ba976d56e27ed9447b31e5ee2cf93ef8911740ac3e90f278342</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 18:56:05	<u>0x13d0f19f2d03d330412b66252c6a78571355a17f9abc98320aed1e87ec5e9d76</u>	+ 1 NFT	✓
16	2024-05-05 09:11:30	<u>0x42e5607f30d3441bc101bfce8ed36cc08d2d605b9994a916f915de01a92040c2</u>	+ 1 5btc.com	✓
17	2024-05-04 12:05:25	<u>0xc5ab9a5da443c365f810610ebcb050c6070d04a50261862d80991cd8184a9354</u>	+ 1 5btc.com	✓
18	2024-05-03 09:18:35	<u>0x0be02156681cf96e823b2eae8953e082e8a4cf1d8e128084576c31f834a13d1e</u>	+ 1 5btc.com	✓
19	2024-04-19 17:33:20	<u>0xd7717e00b34c00400a15e10f8d485af5fef2b40e15027227df04890b4f22c2b6</u>	+ 1 5btc.com	✓
20	2024-04-18 10:45:15	<u>0x5b94bd76b23ccd89461e30a6bf8f7a856d5f14c1a51d6c497ffa0fa1649f7ad2</u>	+ 1 5btc.com	✓
21	2024-04-03 17:50:25	<u>0x478f2162b04fbe28ff3d4ab9d86d0d54bc383e4ea46d150d37d1677dcd894a68</u>	+ 1 usdwin.co	✓
22	2024-03-31 23:30:25	<u>0x889d0f2c8f920d56fb1223acdbacd94569f34aa431b218c501959aba476271d2</u>	+ 1 usdwin.co	✓
23	2024-03-27 21:05:40	<u>0x63e2e9999d9801e11319dda667492944568349af58bf5a27bfc7c3739ef944e1</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-19 02:49:05	<u>0x5298353aff8f77bc36e8</u> <u>cfb6a5e4f262da0b84a695</u> <u>51799e5e51876fd2c11735</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-18 15:50:45	<u>0x581b11a0b4fc5b005b6f</u> <u>15835780ba199c4959efb5</u> <u>af9cea07b6aeed99c80286</u>	+ 1 BLAST	✓
26	2024-03-02 14:50:30	<u>0xb54de4bf0db72a85ff05</u> <u>2c187cb7dde354fcd6d8f9</u> <u>1de88dfa3dcd01da594207</u>	+ 1 usdwin.co	✓
27	2024-03-02 11:25:30	<u>0x74623b5de6aea14bf44f</u> <u>7a5f5f02f7ef8850fe6a18</u> <u>68940dabdd6e8271589cdc</u>	+ 1 usdwin.co	✓
28	2024-02-22 05:34:15	<u>0xc6ce61fbe209ee7e39ca</u> <u>62e337edda13663e92b1a0</u> <u>5ba39533ef2b918c5da8e1</u>	+ 1 website	✓
29	2024-02-20 00:39:30	<u>0xc3a6e35e21e101581f00</u> <u>f6661e6b54fc1bcf3ff0c0</u> <u>8452a06976fbe5a82e1181</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-19 05:23:55	<u>0x06c2da691d9e9dd8d4b4</u> <u>01a165bf2d7dc248446ce5</u> <u>6caccf9d39a19030c59cea</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-15 17:51:50	<u>0x33da6914b0f50baadf44</u> <u>aed91e1de679021d62e4f3</u> <u>4bd7f9174b38520527921b</u>	+ 1 NFT	✓
32	2024-02-12 14:41:55	<u>0xf60ca4027da03c31da19</u> <u>b5b16162d94a3a11467924</u> <u>c860c3084b24b849c0c8b5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 21:45:35	<u>0x184e339124b15bc6d6ed 4d9542e2788faee818c201 e7601a9676f5411519718d</u>	+ 1 C	✓
34	2024-02-08 01:38:35	<u>0x9d6c20d0928c98dafb96 5c4a2d22f356b1abec7cc9 d1734bd85db4613b9979a3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 01:36:05	<u>0x279598c32f71e167776c 47e291a3b3abd0fd94f611 938728a79a6bd98addf584</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-08 01:36:00	<u>0xed776100a7655c7a52d1 86a30d4bc511cf5e8a0abc 31b29f65e51be135d0ccb7</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-07 21:51:25	<u>0xc5f8e588e17ba2b4a68f 94b101796f6f1e520a8ea4 c167549ff7cfe85f3c069b</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-26 09:10:45	<u>0x2d67760c86265df67b4c 627ebfb2ba1fa83a4dbf46 15c93ad6f45e47ba40f2cb</u>	+ 1 Liquid-ether.com	✓
39	2024-01-13 12:41:05	<u>0x664cb6821e60c2fad81e c83d5eff9f57a338c4090a 1295ae6343bc834d9ddd6</u>	+ 1 Airdrop	✓
40	2024-01-12 08:56:00	<u>0x387d38f72289cfda143 747e5e9bc6e81aaa4f5dde 1fe1203e993208afc0de7a</u>	+ 1 Airdrop	✓
41	2024-01-11 13:10:35	<u>0x80a97eb9d173c94833df 77ab75703579c322495f2c 93cd30face3448eb48c19e</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
60	2023-12-07 15:43:20	<u>0xcac6fcf662b1c7a10a0409970ac2c7139b3ac3dccfb225ac8b02327f8365ac33</u>	+ 1 ''	✓
61	2023-11-29 06:17:20	<u>0x0a5d868f9e3e8cccf4863cf9e9655c32d6cc2fbded486b7eaa274602b7a4f5d6</u>	+ 1 o claim!	✓
62	2023-11-28 07:29:05	<u>0x853d1e8e33827208fbfd925d653744c1ea960aecd97005aae9aa1dbf398b3940</u>	+ 1 m!	✓
63	2023-11-19 00:27:00	<u>0x39be48b0cb83ceb52e8d198a53fba8d6ea5195671b113c8b041cabea8dde8a5d</u>	+ 1 getusd.xyz	✓
64	2023-11-10 14:08:25	<u>0x9bdef0a22b62e3bc68807591da9e9c663830d88b32dee9f9446bca2362367edd</u>	+ 1 Voucher	✓
65	2023-11-10 13:51:10	<u>0x533c55eed2a7de9bb95b1f20df147ac71b8befd2e3781269f203261840b75742</u>	+ 1 get-usd.xyz	✓
66	2023-11-10 13:50:40	<u>0xb614a2e244f85f2e29856baa1a3081013c396779ecd62db4e6c049a01dcf0780</u>	+ 1 .com	✓
67	2023-11-08 18:53:00	<u>0x96618d8ac0d66c2dd87cc06b7aa10e61ad15481ad9664a317cfac2de8dc4d884</u>	+ 1 nt!	✓
68	2023-11-05 06:34:10	<u>0xc8dcf4bc436a0d7818ce61f0bf55a8f2261ca74e81c570215594422f6ae839fc</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-03 01:21:40	<u>0x7ab206b1f980c18a69c64ef6c0d2f92b6235c19160440e498b1a40a3bbb2620d</u>	+ 1 \$BNFT	✓
70	2023-10-31 03:30:50	<u>0xc4bddae6f505de94e5359552c09775bc2648783bef4ffeca3aab6db947ee9415</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 06:21:45	<u>0xcc229f9bcd98be790cb3d1050daa7ce8198d7fe8d1970d06891b7b255d6ab53f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-25 00:32:00	<u>0x49bf95bd938a21d746b7cf424ed670eaedd8f278992f1acf8fb8dc51e959beeb</u>	+ 1 int!	✓
73	2023-10-24 21:28:20	<u>0x384b15a32529fd31830e8f0fb62f1bb4a1b5b6ac54240bed592f14576833c804</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-22 18:13:45	<u>0xd3f4295eb7eb464d50c7bdb5119fad4ddd6ac8571e38ff0a4df32437e91a5d52</u>	+ 1 t!	✓
75	2023-10-19 03:33:35	<u>0x816fe679128784dc4a24c5ed299c8fda7f61b3416bbce5f2597008aeb60e5813</u>	+ 1 im!	✓
76	2023-10-15 00:03:05	<u>0x29d36d9de4bd205715785922837684c2282caacca1f692bc9bed221de732f96b</u>	+ 1 ocketrpl.com	✓
77	2023-10-13 02:47:30	<u>0xc08b76774d43367bf7eeb8f50a13121e3e359302ba1d6f3b9767cbd7ee6dba17</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-09 15:07:25	<u>0xb6b42ee321370c3f33ba b7cbcb143ee95b5102935e 0d3699ba1781a526fa47ed</u>	+ 1 hibredeem.com	✓
79	2023-10-08 23:03:45	<u>0xfdafa0aca72e7fc49df5a b67057d113fdcd1f888e42 24f62a7e1c1f94134862a1</u>	+ 1 onestake.com	✓
80	2023-10-06 11:47:30	<u>0x245ad2ec0110cd290421 92330e4cc14ab6f1260848 e49da5b939e6d81b370452</u>	+ 1 m!	✓
81	2023-10-05 12:09:25	<u>0x6834a7b05eea96c1c8fc 3ad42ebba2976e76868c0c 7cf2acbfa7f5ba44b35675</u>	+ 1 aim nft	✓
82	2023-10-04 00:55:20	<u>0x39715c52fe49e6028b73 80bb318826eec8fafc9fc3 9709f45660d8914a8823f3</u>	+ 1 hibredeem.com	✓
83	2023-10-03 19:41:05	<u>0x3404362783702196cdc6 2bb7fbb37260500983e500 8941e2f9151e2885248796</u>	+ 1 dolib.com	✓
84	2023-09-27 00:30:35	<u>0xef5cc18e855f8d7f989e 7fb32d2e1838bdf3b68d66 80312d3be0206ee5b13ed6</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
85	2023-09-26 22:23:25	<u>0xb219fcd104f644a89933 919dc6cb887234da8432ba 870ad9377db7c36e4ffdca</u>	+ 1 im nft	✓
86	2023-09-26 08:08:45	<u>0xac88efcd8c24ca62d984 eb6a48f75798072d7f8cad 72e287f7d5b99013d13ca7</u>	+ 1 laim nft	✓

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